



# State of Wisconsin Building Commission

SCOTT WALKER  
Governor

SUMMER R. STRAND  
Secretary  
P.O. Box 7866  
Madison, WI 53707-7866  
Voice (608) 266-1855  
Fax (608) 267-2710

e-mail: [summer.strand@wisconsin.gov](mailto:summer.strand@wisconsin.gov)

The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:15 p.m. on Wednesday, April 16, 2014, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

## **Members Present:**

Governor Scott Walker

Senator Neal Kedzie

Senator Terry Moulton

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

April 16, 2014

Subcommittee

Full Commission

The Secretary requests approval of the minutes of March 5, 2014.

No action required.

Approved the minutes.  
8-0-0

MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY SENATOR RISSER TO APPROVE THE MINUTES. MOTION CARRIED.

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Health Services**

1. Winnebago Mental Health Institute (Winnebago County) – Request the release of \$50,000 BTF-Planning to prepare a Design Report for the Petersik Hall Special Management Area project at the Winnebago Mental Health Institute.

Approved the request.  
3-0-1  
(Senator Moulton absent)

Approved the request.  
8-0-0

This project was enumerated in 2013 Wisconsin Act 20 for \$979,000 GFSB.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

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**Department of Military Affairs**

2. Onalaska Readiness Center (La Crosse County) – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct a motor vehicle storage facility at the Onalaska Readiness Center for an estimated total cost of \$750,000 (\$187,500 GFSB and \$562,500 FED).

This project was enumerated in 2013 Wisconsin Act 20 for \$1,450,000 (\$362,500 GFSB and \$1,087,500 FED) as Motor Vehicle Storage Facilities- Onalaska and Marinette.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.  
3-0-1

Approved the request.  
8-0-0

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3. Various Maintenance and Repair Projects (Dane, Walworth, Marathon, and Columbia Counties) – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$2,413,300 (\$598,200 GFSB and \$1,815,100 FED);
  - b) Transfer all approved GFSB All-Agency allocation to the Department of Military Affairs Infrastructure Maintenance appropriation; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
3-0-1

Approved the request.  
8-0-0

<b>Various Maintenance and Repair Projects</b>		<b>\$2,413,300</b>
JFHQ	Chiller Replacement (\$174,800 GFSB; \$524,400 FED)	\$699,200
Whitewater	FMS Vehicle Exhaust Sys. Repl (\$492,300 FED)	\$492,300
Wausau	Parking Lot Resurfacing (\$235,900 GFSB; \$235,900 FED)	\$471,800
Portage	Motor Vehicle Storage Facility (\$187,500 GFSB; \$562,500 FED)	\$750,000

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

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**Department of Transportation**

4. Eau Claire Sign Shop (Eau Claire County) – Request authority to construct the Eau Claire Sign Shop Renovation project for an estimated total cost of \$664,500 SEGRB.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR KEDZIE TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.  
3-0-1

Approved the request.  
8-0-0

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**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

5. UW-Madison (Dane County) – Request the following:
- a) Approve the Design Report;
  - b) Authority to increase the project budget by \$6,417,000 PR-Cash; and
  - c) Authority to construct the Hospital Parking Ramp Expansion project for a revised estimated total cost of \$32,670,000 (\$25,753,000 PRSB and \$6,917,000 PR-Cash).

This project was enumerated in 2011 Wisconsin Act 32 for \$26,253,000 (\$25,753,000 PRSB and \$500,000 PR-Cash).

MOVED BY REPRESENTATIVE KAUFERT,  
 SECONDED BY SENATOR KEDZIE TO APPROVE  
 THE REQUEST. MOTION CARRIED.

Approved the  
 request.  
 4-0-0

Approved the  
 request.  
 8-0-0

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6. UW-Madison (Dane County) – Request the following:
- a) Per Wis. Stat. ss. 66.0703 (6) and 66.0705 (2), authority to pay an estimated \$487,800 (\$191,800 GFSB – Utility Repair and Renovation and \$296,000 PR-Cash) municipal assessment to the City of Madison for street and utility improvements on the 700-800 blocks of State St. and the immediately surrounding areas; and
  - b) Transfer all approved GFSB All-Agency allocation to the UW Infrastructure Maintenance appropriation.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

MOVED BY REPRESENTATIVE KAUFERT,  
SECONDED BY REPRESENTATIVE BALLWEG  
TO APPROVE THE REQUEST. MOTION  
CARRIED.

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7. UW-Whitewater (Walworth County) – Request approval to increase the project budget by \$2,000,000 PR-Cash to accept bids received for the West Campus Residence Hall Upgrade project for a revised estimated total cost of \$19,683,100 (\$17,683,100 PRSB and \$2,000,000 PR-Cash).

Approved the request. 4-0-0	Approved the request. 8-0-0
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In October 2013, the SBC approved the West Campus Residence Hall Upgrade for an estimated total cost of \$17,683,100 PRSB.

This project was enumerated in 2011 Wisconsin Act 32 for \$12,223,000 PRSB as the Bigelow and Benson Halls Renovation. 2013 Wisconsin Act 20 renamed the enumeration the West Campus Residence Hall Upgrade.

MOVED BY REPRESENTATIVE KAUFERT,  
SECONDED BY SENATOR KEDZIE TO  
APPROVE THE REQUEST. MOTION CARRIED.

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8. UW-System – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$12,574,000 (\$350,000 GFSB – Capital Equipment Acquisition; \$7,361,400 GFSB – Facility Maintenance and Repair; \$485,500 GFSB – Utility Repair and Renovation; \$1,189,600 PRSB – Facility Maintenance and Repair; \$466,500 PRSB – Utility Repair and Renovation; \$2,018,000 Cash; and \$703,000 Gifts/Grants);
  - b) Transfer all approved GFSB All-Agency allocations to the UW Infrastructure Maintenance appropriation; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>Capital Equipment Acquisition</b>		<b>\$350,000</b>
COL	UWSHB Eng. Lab Bldg. Equip. (\$350,000 GFSB)	\$350,000

<b>Facility Maintenance and Repair</b>		<b>\$10,569,000</b>
EAU	McPhee Phys Ed Ext Envelope Repr (\$1,426,800 GFSB)	\$1,426,800
EAU	Schofield Hall Ext Envelope Repr (\$2,297,400 GFSB)	\$2,297,400
GBY	Univ. Village Apt. Ext Envelope Repr (\$1,928,000 Cash)	\$1,928,000
LAX	Murphy Library Ext Envelope Repr (\$727,300 GFSB)	\$727,300
MIL	Sandburg Hall Ext Envelope Repr (\$906,000 PRSB)	\$906,000
MIL	Sandburg Hall South Tower Roof Replc (\$283,600 PRSB)	\$283,600
MSN	Campus Automation Cont. Replc (\$2,909,900 GFSB; \$90,000 Cash)	\$2,999,900

<b>Programmatic Remodeling and Renovation</b>		<b>\$703,000</b>
MIL	GLRF Aquaculture Development (\$703,000 Gifts/Grants)	\$703,000

<b>Utility Repair and Renovation</b>		<b>\$952,000</b>
OSH	Algoma Blvd Steam/Cond Renv (\$485,500 GFSB; \$466,500 PRSB)	\$952,000

MOVED BY REPRESENTATIVE KAUFERT,  
SECONDED BY REPRESENTATIVE BALLWEG  
TO APPROVE THE REQUEST. MOTION  
CARRIED.

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**OTHER BUSINESS**

Other business which may be brought before the SBC which has not been submitted prior to the printing of this agenda and any matters referred by either subcommittee.

There being no further business to come before the Commission, the meeting was adjourned at 1:31 p.m. on Wednesday, April 16, 2014.

These minutes are subject to ratification at the next State Building Commission meeting.

Respectfully submitted,

Summer R. Strand  
Secretary